

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING

OF  
MONDAY, JANUARY 31, 1983  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Gotch at 2:06 p.m. Deputy Mayor Cleator adjourned the meeting at 4:03 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-present.
  - (3) Council Member Golding-present.
  - (4) Council Member Jones-present.
  - (5) Council Member Struiksma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Martinez-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:  
Mayor-vacant.  
Council Member Mitchell-not present.  
Council Member Cleator-not present.  
Council Member Golding-present.  
Council Member Jones-present.  
Council Member Struiksma-present.  
Council Member Gotch- present.  
Council Member Murphy-present.  
Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Pastor Don Loomer, First Baptist Church of La Jolla.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Martinez.

FILE LOCATION:

MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the meetings of:

12/13/82 P.M.

12/14/82 A.M. and P.M.

12/20/82 A.M. Special

12/21/82 A.M. and P.M.

12/27/82 P.M.

12/28/82 A.M. and P.M.

1/2/83 A.M. Special

1/3/83 P.M.

1/4/83 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A035-038).

MOTION BY GOTCH TO APPROVE. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-50: (O-83-123 Rev.) ADOPTED AS ORDINANCE O-15890 (New Series)

Amending Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code by amending Article 1, Division 9, Sections 101.0900 Planned Residential Developments, 101.0910 Planned Commercial Developments and 101.0920 Planned Industrial Developments.

(Introduced on 1/18/83. Council voted 8-0. Mayor-vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A039-044).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-51: (O-83-118) ADOPTED AS ORDINANCE O-15891 (New Series)

Incorporating a portion of Section 2, Township 19 South, Range 2 West, S.B.B.M., Lots 13 through 20, Tijuana City Extension, Map-491; and Lots 6 through 8, Tijuana City, Map-562 (approximately 109 acres), located south of I- 5, east of Dairy Mart Road and the Tia Juana River channel, into R-2A and M-1B Zones.

(Case-82-0055. District-8. Introduced on 1/18/83. Council voted 8-0. Mayor-vacant.)

FILE LOCATION:

ZONE 1/31/83

COUNCIL ACTION: (Tape location: A039-044).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-52: (O-83-125) ADOPTED AS ORDINANCE O-15892 (New Series)

Incorporating a portion of Lot 27, Aloha Tract, Map-611 (approximately 1.03 acres), located on the north side of Coronado Avenue between 16th and 17th Streets, in the Otay Mesa-Nestor Community Plan Area, into R-3 Zone.

(Case-82-0426. District-8. Introduced on 1/18/83. Council voted 8-0. Mayor-vacant.)

FILE LOCATION:

ZONE 1/31/83

COUNCIL ACTION: (Tape location: A039-044).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-53: (O-83-119) ADOPTED AS ORDINANCE O-15893 (New Series)

Incorporating Lot A-111 of Addition No. 1 to San Ysidro, Map-1194 (approximately 1.2 acres), located on the east side of Sycamore Road, south of Sunrise Drive and north of Boston Avenue, into R-2A Zone.

(Case-82-0534. District-8. Introduced on 1/18/83. Council voted 8-0. Mayor-vacant.)

FILE LOCATION:

ZONE 1/31/83

COUNCIL ACTION: (Tape location: A039-044).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-54: (O-83-131) ADOPTED AS ORDINANCE O-15894 (New Series)

Amending Section 1 of Ordinance O-15529 (New Series), adopted June 22, 1981, incorporating a portion of Section 13, Township 14 South, Range 3 West, S.B.B.M. into R-1-5 Zone; extension of time to December 15, 1985.

(Case-82-0552/EOT1. Old Case-5-81-017. Located on the north side of Sundance Avenue between Thunderhead Street and Abing Avenue. Penasquitos East Community Plan. District-1. Introduced on 1/17/83. Council voted 8-0. Mayor-vacant.)

FILE LOCATION:

ZONE 1/31/83

COUNCIL ACTION: (Tape location: A039-044).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-55: (O-83-132) ADOPTED AS ORDINANCE O-15895 (New Series)

Amending Section 1 of Ordinance O-15545 (New Series), adopted July 20, 1981, incorporating a portion of Section 13, Township 14 South, Range 3 West, S.B.B.M. into R-1-5 Zone; extension of time to August 19, 1986.

(Case-82-0553/EOT1. Old Case-5-81-001. Located on the south side of Carmel Mountain Road, north of Gunner and Sparren Avenues. Penasquitos East Community Plan. District-1. Introduced on 1/17/83. Council voted 8-0. Mayor-vacant.)

FILE LOCATION:

ZONE 1/31/83

COUNCIL ACTION: (Tape location: A039-044).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-56: (O-83-133) ADOPTED AS ORDINANCE O-15896 (New Series)

Amending Section 1 of Ordinance O-15485 (New Series),  
adopted April 13, 1981, incorporating a portion of the North  
1/2 of the Northeast 1/4 of Section 35, Township 18 South,  
Range 2 West, S.B.B.M., into R-1-5 Zone; extension of time to  
May 13, 1984.

(Case-82-0605/EOT1. Located west of Via De La Melodia  
between Highway 117 and Road Survey 154. San Ysidro Community  
Plan. District-8. Introduced on 1/17/83. Council voted 8-0.  
Mayor-vacant.)

FILE LOCATION:

ZONE 1/31/83

COUNCIL ACTION: (Tape location: A039-044).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND  
ADOPT.

Second by Golding. Passed by the following vote: Mitchell-not  
present, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-100:

19830131

Three actions relative to awarding contracts:

Subitem-A: (R-83-1095) ADOPTED AS RESOLUTION R-257861

Aztec Landscape Co. for complete landscape maintenance of  
ten City parks, as may be required, for a period of twelve  
months beginning February 1, 1983 through January 31, 1984, for  
a total cost of \$132,778.08, including terms, with options to  
renew the contract for two additional twelve month periods with  
price increase not to exceed 12 percent the first twelve month  
period and price increase not to exceed 15 percent for the  
second twelve month period. BID-4833

Subitem-B: (R-83-1093) ADOPTED AS RESOLUTION R-257862

Triad Marine and Industrial Cleaning Corp. for hauling  
service for removing and disposing of wet scum, as may be  
required, for a period of one year beginning February 1, 1983  
through January 31, 1984, for a total estimated cost of  
\$49,065.00. BID-4825

Subitem-C: (R-83-1051) ADOPTED AS RESOLUTION R-257863

Van Waters and Rogers Div. of Univar Corp. for furnishing  
ammonium sulfate, as may be required, for a period of one year  
beginning March 1, 1983 through February 29, 1984, for a total

estimated cost of \$33,270.05, including escalation and freight, with an option to renew the contract for an additional one year period with a price escalation not to exceed 10 percent of the price in effect at the end of the initial year. BID-4830

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A045-072).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-101:

19830131

Four actions relative to awarding contracts:

Subitem-A: (R-83-1049) ADOPTED AS RESOLUTION R-257864

3M Company for the purchase of emergency pre-emption equipment as may be required for a ten month period beginning February 1, 1983 through November 30, 1983, for a total estimated cost of \$23,139.80, including tax and terms. BID-4865

Subitem-B: (R-83-1047) ADOPTED AS RESOLUTION R-257865

Butler's Mill, Inc. for the purchase of 110,000 square feet of Santa Ana hybrid sod, for a total actual cost of \$17,490.00, including tax and terms. BID-4862

Subitem-C: (R-83-1050) ADOPTED AS RESOLUTION R-257866

Curtin Matheson Scientific, Inc. for the purchase of laboratory furniture for an actual cost of \$16,512.75, including tax, terms, installation and estimated freight. BID-4815

Subitem-D: (R-83-1048) ADOPTED AS RESOLUTION R-257867

CTC-The Computer People for the purchase of five HP-125 computer terminals including software, for a total actual cost of \$11,543.40, including tax and terms. BID-4855Q

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A045-072;B015-459).

CONSENT MOTION BY GOTCH TO ADOPT SUBITEMS B AND C. Second by Struiksma. Passed by the following vote: Mitchell-not present,

Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor-vacant.

MOTION BY JONES TO ADOPT SUBITEMS A AND D. Second by Struiksmayea.  
Passed by the following vote: Mitchell-yea, Cleator-yea,  
Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor-vacant.

\* ITEM-102: (R-83-1096) ADOPTED AS RESOLUTION R-257868

Approving the assignment of contractual rights to  
Metropolitan Towing Inc., dba Kearny Mesa Towing for police  
towing privilege for District Seven as set forth in the  
contract bearing Document No. 253792 dated March 16, 1981;  
authorizing the City Manager to execute a consent agreement to  
said assignment of the aforementioned police towing privilege.  
BID-3818

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A045-072).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmayea. Passed  
by the following vote: Mitchell-not present, Cleator-yea,  
Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor-vacant.

\* ITEM-103:

19830131

Four actions relative to the final subdivision map of  
Darnall, a nine-lot subdivision located southeasterly of  
University Avenue and 58th Street:

(Mid-City Community Area. District-3.)

Subitem-A: (R-83-1108) ADOPTED AS RESOLUTION R-257869

Authorizing the execution of an agreement with Treetops  
Unlimited, for the installation and completion of improvements.

Subitem-B: (R-83-1107) ADOPTED AS RESOLUTION R-257870

Approving the final map.

Subitem-C: (R-83-1109) ADOPTED AS RESOLUTION R-257871

Authorizing the execution of an agreement with Treetops  
Unlimited for the construction of no more than 242 dwelling  
units.

Subitem-D: (R-83-1116) ADOPTED AS RESOLUTION R-257872

Authorizing the execution of a quitclaim deed, quitclaiming to Treetops Unlimited, all the City's right, title and interest in the drainage and unnamed easements.

FILE LOCATION: SUBD Darnall; Subitem D DEED F-1738

COUNCIL ACTION: (Tape location: A045-072).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-104:

19830131

Two actions relative to Carroll Ridge Business Park III, a five-lot subdivision located northwesterly of Carroll Road and Rosy Ridge Drive:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-83-1130) ADOPTED AS RESOLUTION R-257873

Authorizing the execution of an agreement with Pacific Scene Properties of San Diego, Inc. for the installation and completion of improvements.

Subitem-B: (R-83-1129) ADOPTED AS RESOLUTION R-257874

Approving the final map.

FILE LOCATION: SUBD Carroll Ridge Business Park III

COUNCIL ACTION: (Tape location: A045-072).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-105:

19830131

Two actions relative to the Resubdivision of Del Cerro Shores Unit No. 1, an 82-lot subdivision located northerly of Del Cerro Blvd. and Linfield Avenue:

(Navajo Community Area. District-7.)

Subitem-A: (R-83-1124) ADOPTED AS RESOLUTION R-257875

Approving the final map.

Subitem-B: (R-83-1125) ADOPTED AS RESOLUTION R-257876



Renaming Park Ridge Boulevard to Del Cerro Boulevard; Tema Court to Yokohama Court; Yokohama Street to Tema Street; and Cavite City Court to Cavite Court.

FILE LOCATION: SUBD Del Cerro Shores Unit No. 1; Subitem B DEED F-1739

COUNCIL ACTION: (Tape location: A045-072).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-106: (R-83-1062 Rev.) ADOPTED AS RESOLUTION R-257877

Resolution of intention to annex to the San Diego Open Space Park Facilities District No. 1 certain uninhabited, unincorporated territory in the County of San Diego, State of California, known and designated as "Fairbanks Country Club Reorganization."

(District-1.)

FILE LOCATION:

STRT OS-1

COUNCIL ACTION: (Tape location: A045-072).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-107: (R-83-1117) ADOPTED AS RESOLUTION R-257878

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground and aboveground electrical facilities, affecting a portion of Lots 31 and 35, Rancho Mission of San Diego - San Diego Aquatic Treatment Plant.

(Mission Valley Community Area. District-5.)

FILE LOCATION:

DEED F-1740

COUNCIL ACTION: (Tape location: A045-072).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-108: (R-83-1118) ADOPTED AS RESOLUTION R-257879

Approving the acceptance by the City Manager of that street

easement deed of the Atchison, Topeka and Santa Fe Railway Company; granting to City an easement for public street purposes in a portion of Lots 25 and 26 of Block 49 of Mannasse and Schiller Addition, Map-209, located at the intersection of Crosby Street and Harbor Drive; dedicating said land as and for a public street, and naming the same Crosby Street; authorizing the expenditure of a sum not to exceed \$1,950 from Capital Outlay Fund 30245, CIP-39-004, Miscellaneous Parcels for Right-of-Way, Open Space and other Public Purposes, for the above acquisition.

(Barrio Logan Community Area. District-8.)

FILE LOCATION:

DEED F-1741

COUNCIL ACTION: (Tape location: A045-072).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-109: (R-83-1066) ADOPTED AS RESOLUTION R-257880

Establishing a parking time limit of one hour between the hours of 8:00 a.m. and 6:00 p.m., Sundays and holidays excepted, on the east and west side of Fay Avenue, between Kline and Silverado Streets; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs; rescinding Resolution R-119539, adopted August 3, 1954.

(La Jolla Community Area. District-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A045-072).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-110: (R-83-1074) ADOPTED AS RESOLUTION R-257881

Approving Change Order No. 25, dated December 9, 1982, issued in connection with the contract with C. E. Wylie Construction Company, for Point Loma Wastewater Treatment Facilities Accelerated Projects, Construction Contract C- 4: Plant Electrical Systems and Instrumentation and Control

Systems.

(Point Loma Community Area. District-2.)

FILE LOCATION:

CONT C.E. Wylie Construction

COUNCIL ACTION: (Tape location: A045-072).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (R-83-922) ADOPTED AS RESOLUTION R-257882

Inviting bids for Adams Avenue Beautification - 33rd Street to Felton Street on Specifications Document No. 118088; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of \$21,100 from Capital Outlay Fund 30245, CIP-29-434, Adams Avenue Beautification for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4880

(Mid-City Community Area. District-3.)

FILE LOCATION:

W.O. 118088

COUNCIL ACTION: (Tape location: B460-558).

MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-201: (R-83-1112) ADOPTED AS RESOLUTION R-257883

Vacating Black Mountain Road and Ossuna Canon Road, all within the Black Mountain Glen Subdivision Map (TM-02-134) boundaries, under the procedure for the summary vacation of streets and public service easements where a street has been superseded by relocation; this resolution shall not become effective unless and until the final subdivision map for Black Mountain Glen Subdivision Map (TM-02-134) has been approved by Council action. In the event that the final map is not approved by March 22, 1987, this resolution shall become void and be of no further effect.

(Penasquitos East Community Area. District-1.)

FILE LOCATION:

DEED F-1742, STRT J-2459

COUNCIL ACTION: (Tape location: B561-608).

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-202: (R-83-1114) ADOPTED AS AMENDED AS RESOLUTION R-257884

Authorizing the Planning Director to determine the feasibility of continued residential use of sites proposed for nonresidential use as required by Government Code Section 65590(c) relating to housing in the Coastal Zone; the primary criterion to be utilized in making the feasibility determination required by Government Code Section 65590(c) shall be consistency with the approved land use plan for the location; authorizing the Planning Director to collect a fee/deposit of \$300.00 as reimbursement for staff cost in accordance with Section 101.0204 of the San Diego Municipal Code; appeals from the determination of the Planning Director shall follow the procedures established in City Council Policy 600-3(I).

(Districts 1, 2, 6 and 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B611-C152).

MOTION BY MARTINEZ TO ADOPT AS AMENDED REQUESTING THAT THE PLANNING DEPARTMENT OPERATE ON A FULL RECOVERY COST BASIS.

Second

by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-203:

19830131

Two actions relative to the issuance of Certificates of Participation for construction of the Western Division Police Station:

(See City Manager Report CMR-82-406. Linda Vista Community Area. District- 5.)

Subitem-A: (O-83-141) INTRODUCED AS AMENDED, TO BE ADOPTED FEBRUARY 14, 1983

Introduction of an Ordinance authorizing a lease purchase agreement with Imperial Municipal Services Group, Inc. and trust agreement with Security Pacific National Bank and a fee

schedule for trust services related to the issuance of Certificates of Participation in an aggregate principal amount not to exceed \$5,155,000 for a term not exceeding 30 years for the construction of the Western Division Police Station.

(Six votes required pursuant to Section 99 of the City Charter.)

Subitem-B: (R-83-1133) ADOPTED AS AMENDED AS RESOLUTION  
R-257885

Adoption of a Resolution:

- a) Authorizing the City Manager to execute a site lease with Imperial Municipal Services Group, Inc. for construction of the Western Division Police Station;
- b) Approving the proposed form of the assignment agreement with Imperial Municipal Services Group, Inc. and Security Pacific National Bank whereby Imperial Municipal Services Group, Inc. assigns to Security Pacific National Bank, Trustee, its rights under the lease purchase agreement and site lease; authorizing the City Manager to execute the assignment agreement in said forms with changes as may be required;
- c) Authorizing the City Manager to execute an Agency agreement with Imperial Municipal Services Group, Inc., whereby Imperial Municipal Services Group, Inc. appoints the City as its Agent to carry out all phases of the Western Division Police Station construction;
- d) Providing for the issuance of Certificates of Participation in an aggregate principal amount not to exceed \$5,155,000 for a period of 30 years;
- e) Approving the proposed form of the official statement relating to the Certificates of Participation, and authorizing the City Manager to sign the official statement in said form with changes as may be required;
- f) Approving the proposed form of the notice of sale, and authorizing the publication of the notice of sale in said form with changes as may be required;
- g) Calling for bids for the sale of Certificates of Participation in an aggregate principal amount not to exceed \$5,155,000 for a term not exceeding 30 years;
- h) Authorizing the City Manager to execute an agreement with Imperial Municipal Services Group, Inc. for services provided as lessor, for a sum not to exceed \$10,000; payment shall be made solely from the proceeds of the Certificate issue;
- i) Authorizing the City Manager to execute an agreement with Jeffries Bank Note Company for the printing of the

Certificates of Participation for a sum not to exceed \$2,400; payment shall be made solely from the proceeds of Certificate issue;

j) Authorizing the Property Department to obtain a title insurance policy as required in the trust indenture, and authorizing an expenditure of not to exceed \$13,000; payment shall be made solely from the proceeds of the Certificate issue.

FILE LOCATION: LEAS Imperial Municipal Services Group, Inc.

COUNCIL ACTION: (Tape location: C154-402).

MOTION BY JONES TO ADOPT AS AMENDED CORRECTING THE CERTIFICATES

OF PARTICIPATION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED

\$3,700,000 INSTEAD OF THE \$5,155,000 AS ORIGINALLY REPORTED. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S400: (R-83-1162) CONTINUED TO FEBRUARY 7, 1983

Inviting bids for the construction of the Civic Theatre Lighting Control System on Specifications Document No. 118147; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$19,999.77 from Convention and Performing Arts Center Fund 10320 to CIP-34-042, Civic Theatre Lighting Control Booth and Board; authorizing the expenditure of not to exceed \$287,500 from Convention and Performing Arts Center Fund 10320, CIP-34-042, Civic Theatre Lighting Control Booth and Board for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4931

(Estimated construction cost \$260,000. Centre City Community Area. District-8.)

FILE LOCATION:

W.O. 118147

COUNCIL ACTION: (Tape location: B015-459)

MOTION BY MURPHY TO CONTINUE TO FEBRUARY 7, 1983, AT HIS REQUEST

UNTIL AFTER COUNCIL HAS HAD THE OPPORTUNITY TO DISCUSS THE REVISIONS

TO THIS YEAR'S BUDGET WITH THE CITY MANAGER. Second by Jones. Passed by the following vote: Mitchell-nay, Cleator-yea,

Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S401: (O-83-145) INTRODUCED, TO BE ADOPTED FEBRUARY 14, 1983

Introduction of an Ordinance amending Chapter II, Article 6 of the San Diego Municipal Code by amending Section 26.16 relating to the creation of a Citizens Equal Opportunity Commission.

(See Council Member William Jones' memorandum to Council dated January 17, 1983.)

COMMITTEE ACTION: Reviewed by RULES on 1/17/83. Recommendation to introduce the Ordinance. Districts 2, 3, 5 and 7 voted yea. Mayor vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A074-406).

MOTION BY JONES TO INTRODUCE THE ORDINANCE. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S402: (R-83-1178) ADOPTED AS RESOLUTION R-257886

Designating and appointing Council Member Uvaldo Martinez to replace Lucy Killea, to serve as the City's second representative for the purpose of meeting with County of San Diego officials regarding the Otay Mesa Annexation.

COMMITTEE ACTION: Initiated by RULES on 1/17/83. Recommendation to adopt the Resolution. Districts 2, 5 and 7 voted yea. District 3 not present. Mayor vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A645-687).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S403: (R-83-1046 Rev.) CONTINUED TO FEBRUARY 7, 1983

Awarding a contract for the purchase of miscellaneous vehicles as follows: 1) University Ford for Item 1 - one Ford LTD Crown Victoria, Item 2 - one Ford LTD, Item 3 - one Ford LTD, Item 4 - one Ford Thunderbird, Item 5 - one Ford Mustang GT, Item 6 - one Ford Mustang Sedan, Item 21 - one Ford E-150 Cargo Van; 2) De Anza Chev. for Item 8 - one Chevrolet

Celebrity, Item 10 - one Chevrolet Monte Carlo, Item 11 - one Chevrolet Monte Carlo, Item 12 - one Chevrolet Malibu, Item 25 - one Chevrolet one-half ton Van; 3) Rancho Oldsmobile for Item 13 - one Oldsmobile Cutlass Supreme, Item 14 - one Oldsmobile Calais Coupe, Item 16 - one Oldsmobile Omega Brougham; 4) Carl Burger Dodge for Item 19 - one Dodge Mirada, Item 23 - one Dodge B-150 Van, 5) Townsend Lincoln Mercury for Item 17 - one Mercury Marquis, Item 18 - one Mercury Capri; and 6) McClellan Buick, Inc. for Item 20 - one Buick Regal Limited Coupe, all for a total cost of \$207,666.91, including tax and terms.

BID-4836 Revised

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B015-459).

MOTION BY MURPHY TO CONTINUE TO FEBRUARY 7, 1983, AT HIS REQUEST

UNTIL AFTER COUNCIL HAS HAD THE OPPORTUNITY TO DISCUSS THE REVISIONS

TO THIS YEAR'S BUDGET WITH THE CITY MANAGER. Second by Jones.

Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S404: (R-83-1045 Rev.) CONTINUED TO FEBRUARY 7, 1983

Awarding a contract for the purchase of miscellaneous trucks and vans as follows: 1) University Ford for Item 1 - one Ford LTD station wagon, Item 3 - one Ford E-250 super cargo van, Item 6 - two Ford E-150 cargo vans, Item 7 - one Ford E-250 super cargo van; and 2) Carl Burger Dodge for Item 2 - one Dodge B-350 club wagon full window van, Item 5 - one Dodge B-250 Maxi Van, Item 8 - three Dodge 4x4 Ramchargers, Item 9 - one Dodge B-150 club wagon, Item 10 - one Dodge D-350 pick-up with crew cab, all for a total cost of \$117,281.86, including tax and terms, less trade-in allowance. BID-4842 Revised

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B015-459).

MOTION BY MURPHY TO CONTINUE TO FEBRUARY 7, 1983, AT HIS REQUEST

UNTIL AFTER THE COUNCIL HAS HAD THE OPPORTUNITY TO DISCUSS THE REVISIONS TO THIS YEAR'S BUDGET WITH THE CITY MANAGER. Second by Jones. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.



ITEM-S405: (R-83-1177) ADOPTED AS RESOLUTION R-257887

Approving the concept of a Job Development Task Force; appointing William Sage, Chief of Staff to the Deputy Mayor, to chair the Job Development Task Force composed of the City Manager, City Attorney, City Auditor and Comptroller, and Director of Intergovernmental Relations, for the purpose of promulgating a membership of interested and affected community organizations to include, but not necessarily be limited to: Economic Development Corporation, Southeast Economic Development Corporation, Centre City Development Corporation, Small Business Advisory Board, Regional Employment Training Consortium (RETC), Chamber of Commerce, San Diego Labor Council, San Diego Building and Trades Council, San Diego Local Development Corporation, San Diego Board of Realtors, San Diegans, Incorporated, Municipal Employees Association, and San Diego Taxpayers Association; directing said Task Force to examine and analyze job development approaches and techniques and to report back to the Council Committee on Rules periodically on the results and recommendations of their inquiry.

(See memorandums to City Council dated January 3 and 14, 1983.)

COMMITTEE ACTION: Initiated by RULES on 1/17/83. Recommendation to adopt the Resolution. Districts 2, 5 and 7 voted yea. District 3 not present. Mayor vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A410-637).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Cleator at 4:03 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C153-175).

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF BURKE F.

WILSON. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea- yea, Mayor Wilson-yea.

MOTION BY JONES TO ADJOURN IN HONOR OF THE MEMORY OF REV.  
MARVIN

HINES. Second by Gotch. Passed by the following vote:  
Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea,  
Gotch-yea, Murphy-yea, Martinez- yea, Mayor-vacant.